

Sovereign Community School  
Board Meeting Minutes  
Thursday November 19, 20220  
In person  
12600 N. Kelley Avenue  
Oklahoma City, OK 73131

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Attendees:

Kate Sultuska- Board President  
James Mcspadden- Board Treasurer  
Sarah Adams Cornell- Border Member  
Kyla Molina- Board Member  
Matt Wilson- Superintendent

Absent:

Summer Wesley- Board Secretary/Minutes Clerk  
Jaime Gua- Board Vice president  
Dianne Schaff- member

Meeting called to order by James Mcspadden at 6:43 pm

Quorum is present and established at 6:43 pm

Motion to approve agenda

- a) James objection motions and moves to edit agenda
- A) Motioned by James McSpadden to moved item III to actionable  
Kyla Second motion  
Ayes:Kate Sultuska,James Mcspadden,Sarah Adams Cornell,Kyla Molina  
Nayes:none

Motion passes

Motion to approve edited agenda

Motioned by James  
Second By Kyla  
Ayes:Kate Sultuska,James Mcspadden,Sarah Adams Cornell,Kyla Molina  
Nayes:none

Motion passes

III. Discussion of Probation Items as dictated by the Oklahoma State Department of Education

IV. Action Items

A. Vote to Acknowledgement or Not Acknowledge of School Board

President Kate Sultuska and School Board Secretary Summer Wesley  
resignations as a slate

James motioned

Sarah Second

Ayes: Kate Sultuska, James Mcspadden, Sarah Adams Cornell, Kyla Molina

Nayes: none

III.(F) Discussion of Probation Items as dictated by the Oklahoma State Department of  
Education

James -Motion to approve Kyla Molina as interim chair

Sarah Second

Ayes:, James Mcspadden, Sarah Adams Cornell

Nayes: None

Sustained: Kyla Molina

B. Encumbrances/Current Financial Update

No action

C. Vote to Acknowledge Financial Exigency as stated in all employed  
Contracts.

No action

D. Proposed Executive Session to discuss specific personnel matters as  
authorized by 25 O.S. §307(B)(1) in regards to the employment of the  
Head of School and the Director of Operations.

Kyla motion to executive session

James second

Ayes: James Mcspadden, Sarah Adams Cornell, Kyla Molina

Nayes: none

Enter at executive session at 7:45

Adjourned executive session at 8:25

E. Discussion and possible vote to reduce staff headcount by 1, 2, or 3  
salaried employees

Not action

V. Adjournment

James motion to executive session

Sarah second

Ayes: James Mcspadden, Sarah Adams Cornell, Kyla Molina

Nayes: none